

**REGULAR MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Thursday, December 15, 2022
1:30 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the November 17, 2022, Regular Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

3. Discussion and Approval of Dates for the Dual Self-insurance Guaranty Fund Board’s 2023 Regular Business Meetings

In accordance with 25 O.S. § 311, the Commission is required to provide written notice to the Secretary of State by December 15 of each calendar year of the date, time, and place of its regularly scheduled meetings for the following calendar year. The Commission will consider

scheduling the following dates for its 2023 Self-insurance Guaranty Fund Board meeting schedule:

SIGFB Meetings

Wednesdays – 1:00 p.m. En Banc Courtroom

February 22, 2023

June 28, 2023

April 9, 2023

October 18, 2023

4. **Discussion and Possible Action to Approve Agreement with OMES to utilize 2nd Floor En Banc Courtroom**

The proposed Interagency Agreement will allow OMES to continue to reserve courtroom space on the 2nd floor for certain hearings, with reservations approved in advance by the Commission.

5. **Discussion and Possible Action to Approve the 2023 Draft Proposed Agency Permanent Administrative Rules and the Submission of Notices of Rulemaking Intent (NRI)**

The Commission is considering changes to OAC 810:1-1-6, 810:10-1-3, 810:10-1-12, 810:10-5-46, 810:10-5-95, 810:15-13-1, and 810:15-13-2.

6. **Discussion regarding Upcoming Legislative Session and Potential Commission Request Bills**

The first day of First Regular Session of the 59th Legislature begins February 6, 2023. The Commission will discuss the upcoming session and any potential request bills.

7. **Discussion and Update on the CaseOK Project**

8. **Discussion and Update on Denver N. Davison Building Remodel**

9. **Discussion and Possible Action regarding potential Safety Upgrades to WCC Office Spaces**

10. **Discussion on Potential 2023 Commission Staffing Needs**

11. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....Chairman Russell